# UNITED STATES DISTRICT COURT

Middle District of Tennessee

UNITED STAT	TES OF AMERICA	JUDGMENT IN A CRIMINAL CASE					
KEITH LAM	v. AR PUCKETT	) Case Number: 3:22CR00057-001 ) USM Number: 25650-075					
		G. Kerry Haymaker Defendant's Attorney					
THE DEFENDANT:	One of the Indictment	,					
<ul><li>✓ pleaded guilty to count(s)</li><li>☐ pleaded nolo contendere to which was accepted by the</li></ul>	count(s)						
was found guilty on count(s after a plea of not guilty.	s)						
Γhe defendant is adjudicated g	guilty of these offenses:						
Γitle & Section	Nature of Offense		Offense Ended	Count			
18 U.S.C. § 922(g)(1)	Felon in Possession of a Firearm	n	10/19/2020	1			
The defendant is senter the Sentencing Reform Act of	nced as provided in pages 2 through 1984.	7 of this judgment.	The sentence is imposed p	oursuant to			
☐ The defendant has been fou	nd not guilty on count(s)						
·	lefendant must notify the United States s, restitution, costs, and special assessment and United States attorney of ma	e dismissed on the motion of the sattorney for this district within 3 ments imposed by this judgment araterial changes in economic circu 6/6/2022		me, residence, pay restitution,			
		Date of Imposition of Judgment  Signature of Judge	Ill J.				
		WILLIAM L. CAMPBELL, JR	R., U.S. DISTRI	CT JUDGE			
		Name and Title of Judge  6/6/2022  Date					

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DEFENDANT: KEITH LAMAR PUCKETT CASE NUMBER: 3:22CR00057-001

### **IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

42 months to run concurrent with any sentence imposed in Case No. 3:18-cr-000012, and, with state court approval, will run concurrent with any sentence imposed in Rutherford County General Sessions Court, Case No. 78189.
✓ The court makes the following recommendations to the Bureau of Prisons:
Designated as close as possible to Nashville, Tennessee
☑ The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district:
$\square$ at $\underline{\hspace{1cm}}$ a.m. $\square$ p.m. on $\underline{\hspace{1cm}}$ .
as notified by the United States Marshal.
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
$\square$ before 2 p.m. on
as notified by the United States Marshal.
as notified by the Probation or Pretrial Services Office.
RETURN
I have executed this judgment as follows:
Defendant delivered on to
at, with a certified copy of this judgment.
UNITED STATES MARSHAL
By

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DEFENDANT: KEITH LAMAR PUCKETT CASE NUMBER: 3:22CR00057-001

#### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

3 years

## **MANDATORY CONDITIONS**

1.	You	must not commit another federal, state or local crime.
2.	You	must not unlawfully possess a controlled substance.
3.		must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from risonment and at least two periodic drug tests thereafter, as determined by the court.
		☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)
4.		You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
5.	$\checkmark$	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, <i>et seq.</i> ) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. <i>(check if applicable)</i>
7.		You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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DEFENDANT: KEITH LAMAR PUCKETT CASE NUMBER: 3:22CR00057-001

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the 3. court or the probation officer.
- You must answer truthfully the questions asked by your probation officer.
- You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# **U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.

Judgment containing these conditions. For further information reg <i>Release Conditions</i> , available at: <a href="www.uscourts.gov">www.uscourts.gov</a> .	arding these conditions, see Overview of Probation and Supervised
Defendant's Signature	Date

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#### SPECIAL CONDITIONS OF SUPERVISION

- 1. You shall participate in a program of drug testing and substance abuse treatment which may include a 30-day inpatient treatment program followed by up to 90 days in a community correction center at the direction of the United States Probation Office. You shall pay all or part of the cost for substance abuse treatment if the United States Probation Office determines you have the financial ability to do so or has appropriate insurance coverage to pay for such treatment.
- 2. You shall participate in a mental health program as directed by the United States Probation Office. You shall pay all or part of the cost of mental health treatment if the United States Probation Office determines you have the financial ability to do so or has appropriate insurance coverage to pay for such treatment.
- 3. You shall furnish all financial records, including, without limitation, earnings records and tax returns, to the United States Probation Office upon request.
- 4. You shall be required to participate in an adult education program and prove consistent effort, as determined by the United States Probation Office, toward obtaining a General Equivalency Diploma (GED) and/or vocational training.
- 5. The defendant shall not be involved with gang activity, possess any gang paraphernalia or associate with any person affiliated with a gang.

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#### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

ГОТ	ΓALS		Assessment 100.00	\$ JVTA A	ssessment*	Fine \$	Restitut \$	<u>tion</u>
	The determinater such de			ferred until	. A	n Amended .	Judgment in a Criminal	Case (AO 245C) will be entered
	The defenda	nt r	nust make restitution	(including co	ommunity restit	ution) to the fo	ollowing payees in the amo	ount listed below.
	If the defend the priority of before the U	ant orde nite	makes a partial paymer or percentage paymed States is paid.	ent, each pa ent column	yee shall receive below. Howeve	e an approxima er, pursuant to	ately proportioned paymer 18 U.S.C. § 3664(i), all n	nt, unless specified otherwise in onfederal victims must be paid
Nan	ne of Payee				Total Loss**		<b>Restitution Ordered</b>	Priority or Percentage
ГОТ	ΓALS		\$		0.00	\$	0.00	
	Restitution	am	ount ordered pursuant	to plea agre	eement \$			
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).							
	The court d	ete	rmined that the defend	dant does no	t have the abilit	y to pay intere	st and it is ordered that:	
	☐ the inte	res	t requirement is waive	ed for the	☐ fine ☐	restitution.		
	☐ the inte	res	t requirement for the	☐ fine	□ restituti	on is modified	l as follows:	

<sup>\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: KEITH LAMAR PUCKETT CASE NUMBER: 3:22CR00057-001

# **SCHEDULE OF PAYMENTS**

A Lump sum payment of \$ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
B   Payment to begin immediately (may be combined with   C,   D, or   F below); or  C   Payment in equal   (e.g., weekly, monthly, quarterly) installments of \$ over a period of   (e.g., months or years), to commence   (e.g., 30 or 60 days) after the date of this judgment; or  D   Payment in equal   (e.g., weekly, monthly, quarterly) installments of \$ over a period of   (e.g., months or years), to commence   (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or  E   Payment during the term of supervised release will commence within   (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or  F   Special instructions regarding the payment of criminal monetary penalties:  Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inna Financial Responsibility Program, are made to the clerk of the court.  The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.  Joint and Several  Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.	A		Lump sum payment of \$100.00 due immediately, balance due
C   Payment in equal			□ not later than, or □ in accordance with □ C, □ D, □ E, or □ F below; or
(e.g., months or years), to commence   (e.g., 30 or 60 days) after the date of this judgment; or	В		Payment to begin immediately (may be combined with $\Box$ C, $\Box$ D, or $\Box$ F below); or
(e.g., son or 60 days) after release from imprisonment to a term of supervision; or   Payment during the term of supervised release will commence within   (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or   Special instructions regarding the payment of criminal monetary penalties:  Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due durit the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inma Financial Responsibility Program, are made to the clerk of the court.  The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.  Joint and Several  Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.	С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or  F Special instructions regarding the payment of criminal monetary penalties:  Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due durit the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inma Financial Responsibility Program, are made to the clerk of the court.  The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.  Joint and Several  Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.	D		(e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due durit the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inma Financial Responsibility Program, are made to the clerk of the court.  The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.  Joint and Several  Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.	E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.  Joint and Several  Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.  The defendant shall pay the cost of prosecution.  The defendant shall pay the following court cost(s):	F		Special instructions regarding the payment of criminal monetary penalties:
Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.  The defendant shall pay the cost of prosecution.  The defendant shall pay the following court cost(s):			
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☐ The defendant shall pay the following court cost(s):		Defeand	Pendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
		The	e defendant shall pay the cost of prosecution.
☐ The defendant shall forfeit the defendant's interest in the following property to the United States:		The	e defendant shall pay the following court cost(s):
		The	e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.